

TO: The Honorable Board of Supervisors

FROM: L. Carol Edmonds, Interim County Administrator

DATE: April 13, 2009

SUBJECT: AGENDA REPORT

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711

- (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body

- 1. Blacksburg Technology Manufacturing Building

- (5) Discussion Concerning a Prospective Business or Industry or the Expansion of an Existing Business or Industry Where No Previous Announcement Has Been Made of the Business or Industry's Interest in Locating or Expanding Its Facilities in the Community

- 1. Project # 2007-025

- (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

- 1. Community College Board
- 2. Community Services Board
- 3. Disability Services Board

4. Library Board
5. Parks & Recreation Commission
6. Planning Commission
7. Western Virginia Emergency Medical Services Council
8. Personnel

III. OUT OF CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

IV. CERTIFICATION OF CLOSED MEETING

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES

NAYS

ABSENT DURING VOTE

ABSENT DURING MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PUBLIC HEARINGS

A. SUBJECT: BOARD OF SUPERVISORS

The following public hearing was advertised pursuant to law in the Current Section of the Roanoke Times on March 29, April 5, and April 12, 2009 and News Messenger on March 28, April 4 and April 11, 2009:

Joint Public Hearing –Six Year Plan on the Secondary System of State Highways
The purpose of this public hearing is to receive public comment on the proposed Secondary Six-Year Plan for Fiscal Years 2009/10 through 2014/15 in Montgomery County, and on the Secondary System Construction Budget for Fiscal Year 2009/10. All projects in the Secondary Six-Year Plan that are eligible for federal funds will be included in the Statewide Transportation Improvement Program (STIP), which documents how Virginia will obligate federal transportation funds. See TAB A for a copy of the Draft Secondary Six-Year Plan as recommended by VDOT. TAB A also includes a copy of the approved Secondary Six-Year Plan from last year.

VIII. PUBLIC ADDRESS

IX. DELEGATION

A. SUBJECT: VIRGINIA DEPARTMENT OF TRANSPORTATION

Virginia Department of Transportation

David Clarke, VDOT Residency Administrator, will update the Board of Supervisors on road issues/concerns in Montgomery County.

X. ADDENDUM

XI. CONSENT AGENDA

XII. OLD BUSINESS

**A. SUBJECT: SPECIAL USE PERMIT – VIRGINIA TECH
FOUNDATION, INC (AGENT: NTELOS)
TELECOMMUNICATIONS TOWER**

**R-FY-09-
SPECIAL USE PERMIT
VIRGINIA TECH FOUNDATION (AGENT: NTELOS)
FOR THE PURPOSE OF ALLOWING A
125 FOOT TELECOMMUNICATIONS TOWER
IN THE PRICES FORK MAGISTERIAL DISTRICT (DISTRICT E)
PARCEL ID # 021713, TAX MAP NUMBER 65-A-5**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the **Virginia Tech Foundation, Inc. (Agent: NTELOS)** request for a Special Use Permit (SUP) on approximately 54.54 acres in an Agriculture (A1) zoning district to allow a 125' telecommunications tower is consistent with the County's Comprehensive Plan and is hereby **approved** with the following conditions:

1. This Special Use Permit (SUP) authorizes construction of a telecommunications tower in an Agricultural (A-1) zoning district on a portion of Parcel ID 021713 not exceed an overall height of 125 feet inclusive of the proposed lightning rod with a ground elevation of 2,364 ft. Tower shall have no lighting unless required by the FAA. Tower shall have a base diameter not to exceed 30 inches and a top diameter of 22 inches.
2. Site development shall be in substantial conformance with the plans entitled, "NTelos Proposed 120' Monopole Tower", prepared by Terradon, dated January 6, 2009 and received by Montgomery County on January 29, 2009.
3. The existing access road off Rt. 619 (Stroubles Creek Road) shall be used to access the proposed facility.
4. Tower shall be of a "monopole stealth design" and all antennae shall be flush mounted (distance between face of pole and outer face of antennas not to exceed 12 inches) on the structure. Tower shall be painted brown (Umbra) matte finish. All wiring and cables shall be located inside the pole structure.

5. Engineering plans signed and sealed by a licensed engineer in the State of Virginia shall be submitted to and approved by the Building Official prior to issuance of a building permit.
6. No platforms or dishes shall be permitted on the structure above the tree line.
7. Tower shall meet all regulations found in Section 10-48(6) of the Montgomery County Zoning Ordinance.
8. Backup generator, if applicable, shall be fueled only by propane.
9. Owner/agent shall provide police, fire and rescue services antennae space on the proposed tower for the agreed upon rental rate of \$1 per year subject to the structural capacity of the tower and provided that emergency service antennae do not provide radio frequency interference to other antennae located upon the tower. Emergency service providers shall provide equipment. Tower owner/agent shall install the antennae at market rate. The second highest space on the pole shall be made available to the County. In the event that Montgomery County has not used this space and another cellular carrier wishes to co-locate on the same tower, the tower owner shall give the Montgomery County Administrator fourteen (14) days notice by Certified Mail of their intent to occupy this location.

The property is located at 2797 Stroubles Creek Road and is identified as Tax Parcel No(s) 65-A-5 (Acct No. 021713), in the Prices Fork Magisterial District (District E). The property currently lies in an area designated as Resource Stewardship in the Comprehensive Plan.

JUSTIFICATION:

At their March 11, 2009, the Planning Commission recommended approval of this request.
See TAB **F**.

**B. SUBJECT: SPECIAL USE PERMIT – WALTER &
SHERRY SAVILLE(AGENT: NTELOS)
TELECOMMUNICATIONS TOWER**

**R-FY-09
SPECIAL USE PERMIT
WALTER T. & SHERRY K. SAVILLE (AGENT: NTELOS)
FOR THE PURPOSE OF ALLOWING
A 152 FOOT TELECOMMUNICATIONS TOWER
IN THE PRICES FORK MAGISTERIAL DISTRICT (DISTRICT E)
PARCEL ID # 016650, TAX MAP NUMBER 38-A-153**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the **Walter T. & Sherry K. Saville (Agent: NTELOS)** request for a Special Use Permit (SUP) on approximately 7.74 acres in an Agriculture (A1) zoning district to allow a 152' telecommunications tower is consistent with the County's Comprehensive Plan and is hereby **approved** with the following conditions:

1. This Special Use Permit (SUP) authorizes construction of a telecommunications tower in an Agricultural (A-1) zoning district on a portion of Parcel ID 016650. Tower shall not exceed a total overall height of 152 feet inclusive of the proposed lightning rod with a ground elevation of 1,930 ft. Tower shall have no lighting unless required by the FAA. Tower shall have a base diameter not to exceed forty (40) inches and a top diameter of twenty-two (22) inches.
2. Site development shall be in substantial conformance with the plans entitled, "NTelos Site # RN515, Site Name: Brookfield" prepared by Balzer and Associates, Inc., dated November 12, 2008 and received by Montgomery County on January 29, 2009.
3. NTelos shall access the site using an existing driveway off Rt. 725 (Poverty Creek Road) to the existing home on the Saville Property.
4. NTelos shall construct a twenty (20') ft. wide access/utility easement from the existing home to the telecommunications tower site.
5. Tower shall be of a "monopole stealth design" and all antennae shall be flush mounted (distance between face of pole and outer face of antennas not to exceed 12 inches) on the structure. Tower shall be painted brown (Umbra). All wiring and cables shall be located inside the pole structure.

6. Engineering plans signed and sealed by a licensed engineer in the State of Virginia shall be submitted to and approved by the Building Official prior to issuance of a building permit.
7. No platforms or dishes shall be permitted on the structure above the tree line.
8. Tower shall meet all regulations found in Section 10-48(6) of the Montgomery County Zoning Ordinance.
9. Backup generator, if applicable, shall be fueled only by propane.
10. Owner/agent shall provide police, fire and rescue services antennae space on the proposed tower for the agreed upon rental rate of \$1 per year subject to the structural capacity of the tower and provided that emergency service antennae do not provide radio frequency interference to other antennae located upon the tower. Emergency service providers shall provide equipment. Tower owner/agent shall install the antennae at market rate. The second highest space on the pole shall be made available to the County. In the event that Montgomery County has not used this space and another cellular carrier wishes to co-locate on the same tower, the tower owner shall give the Montgomery County Administrator fourteen (14) days notice by Certified Mail of their intent to occupy this location.

The property is located at 2416 Poverty Creek Road and is identified as Tax Parcel No(s) 38-A-153 (Acct No. 016650), in the Prices Fork Magisterial District (District E). The property currently lies in an area designated as Rural in the Comprehensive Plan.

JUSTIFICATION:

At their March 11, 2009, the Planning Commission recommended approval of this request.
See TAB G.

XIII. NEW BUSINESS

**A. SUBJECT: WITHDRAW FROM AGRICULTURE
FORESTAL DISTRICT - JAMES O. HOGE,
JR. ESTATE**

**R-FY-09-
RESOLUTION WITHDRAWING PROPERTY IDENTIFIED AS
TAX MAP NUMBERS 39-A-6 AND 39-A-6J
TOTALING 47.5 ACRES
OWNED BY JAMES O. HOGE, JR. ESTATE
FROM AGRICULTURAL AND FORESTAL DISTRICT 1**

WHEREAS, The Property identified as Tax Map Numbers 39-A-6 and 39-A-6J (together referred to as the "Hoge Property") totaling 47.5 acres is in Agricultural and Forestal District (AFD) 1; and

WHEREAS, Carol Hoge an heir to the James O. Hoge Estate, the owner of record of the Hoge Property has sent a letter to the County requesting that the Hoge Property be allowed to withdraw from AFD 1 pursuant to Section 2-151 of the Code of Montgomery, Virginia; and

WHEREAS, Section 2-151 of the Code of the County of Montgomery entitles any heir upon the death of the property owner to withdraw such land from the AFD provided the written notice of withdrawal is made within two years of the date of the death of the owner; and

WHEREAS, Based on the records of the Commonwealth of Virginia the owner of the Hoge Property, James O Hoge, Jr., passed away in November 2007 making the request for withdrawal in accordance with the requirements of the Montgomery County Code.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board hereby acknowledges the withdrawal of the Hoge Property identified as Tax Map Number 39-A-6 and 39-A-6J from AFD 1 as entitled by Section 2-151 of the Code of the County of Montgomery, Virginia.

ISSUE/PURPOSE: Approve the request to withdraw James O. Hoge, Jr. property from AFD-1.

JUSTIFICATION: The Board of Supervisors received a letter of request from the heirs of James O. Hoge, Jr. to remove the Hoge property from AFD-1. Pursuant

to Section 2-151 of the Code of the County of Montgomery entitles any heir upon the death of the property owner to withdraw such land from the AFD provided the written notice of withdrawal is made within two years of the date of the death of the owner. See TAB H for a copy of the letter of request, letter from the Planning Director stating the request is in accordance with the requirements of the Montgomery County Code.

B. SUBJECT: RURAL ADDITION – REMOVE BIG VEIN ROAD FROM RURAL ADDITION PRIORITY LIST

**R-FY-09-
RURAL ADDITIONS-REMOVE BIG VEIN ROAD
FROM RURAL ADDITION PRIORITY LIST**

WHEREAS, Big Vein Road is currently listed as Priority #1 on Montgomery County's Rural Addition Priority List; and

WHEREAS, Requirements for a private road to be taken into the state secondary road system include that the County has acquired clear title for any additional right-of-way needed to bring the right-of-way up to Virginia Department of Transportation (VDOT) standards; and

WHEREAS, Since December 2002 County staff, VDOT staff and utility providers have met on several occasions with landowners to discuss project impacts and creative solutions to address problem areas; and

WHEREAS, The final determination following a significant effort by all parties involved is that right-of-way for Big Vein Road and line of sight for safety improvements at the McCoy Road (SR 652) intersection is not obtainable.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby removes Big Vein Road from its Rural Addition Priority List.

BE IT FURTHER RESOLVED, Big Vein Road will not be restored to the Rural Addition Priority List until all right-of-way and line of sight issues are resolved and presented to Montgomery County.

ISSUE/PURPOSE: Remove Big Vein Road from the County's Rural Addition Priority List.

JUSTIFICATION: Big Vein Road is located in the northwest portion of the county in the McCoy area, along McCoy Road near the Longshop/McCoy Fire and Rescue Building. Since December 2002 County staff, VDOT staff and utility providers met on several occasions with landowners to discuss this project in an effort to move the project forward. After a significant effort by all parties involved it was determined that right-of-way for Big Vein Road and line of sight for safety improvements at the intersection with McCoy Road is not obtainable. Letters have been sent to the land owners advising them that the County Administrator has recommended that the BoS remove Big Vein Road from the Rural Addition Priority List. See TAB I for a copy of a memo from the Planning Department and a copy the letter sent to land owners. TAB I also includes the Rural Addition Priority List.

C. SUBJECT: GENERAL OBLIGATION SCHOOL BONDS

R-FY-09-

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE AGREEMENT IN CONNECTION WITH THE ISSUANCE BY THE VIRGINIA PUBLIC SCHOOL AUTHORITY OF ITS SCHOOL FINANCING BONDS (1997 RESOLUTION) REFUNDING SERIES 2003 D, A PORTION OF THE PROCEEDS OF WHICH REFUNDED THE MONTGOMERY COUNTY GENERAL OBLIGATION SCHOOL BONDS, 1993 SERIES A, 1993 SERIES C AND REFUNDING SERIES 1994 A; AND AUTHORIZING ANY OTHER ACTIONS NECESSARY TO ACHIEVE THE OBJECTIVES CONTEMPLATED HEREBY

WHEREAS, The Virginia Public School Authority (the “Authority”) pursuant to (i) a bond resolution adopted on August 13, 1987, as amended and supplemented (the “1987 Resolution”) and (ii) a bond resolution adopted on October 23, 1997, as amended, restated and supplemented (the “1997 Resolution”) issued bonds (respectively, the “1987 Resolution Bonds” and the “1997 Resolution Bonds”) for the purpose of purchasing general obligation school bonds of certain cities and counties within the Commonwealth of Virginia; and

WHEREAS, The Authority used a portion of the proceeds of certain 1987 Resolution Bonds to purchase certain duly authorized and issued general obligation school bonds (“Prior Local School Bonds”) of the County of Montgomery, Virginia (the “County”); and

WHEREAS, The Authority has issued under the 1987 Resolution several series of 1987 Resolution Bonds designated as “School Financing Bonds (1987 Resolution) 1993 Series A” (the “Series 1993 A Bonds”), “School Financing Bonds (1987 Resolution) 1993 Refunding Series B” (the “Series 1993 B Bonds”) and “School Financing Bonds (1987 Resolution) 1993 Series C” (the “Series 1993 C Bonds”); and

WHEREAS, The Authority refunded certain 1987 Resolution Bonds with a portion of the proceeds of its Series 1993 B Bonds and, in connection therewith, the County exchanged its Prior Local School Bonds with a duly authorized and issued general obligation school bond designated the County of Montgomery General Obligation School Bond, Refunding Series 1994 A (the “1994 A Local School Bond”); and

WHEREAS, The Authority used a portion of the proceeds of the Series 1993 A Bonds and Series 1993 C Bonds to purchase certain duly authorized and issued general obligation school bonds of the County designated the County of Montgomery General Obligation School Bonds, 1993 Series A and 1993 Series C (together with the 1994 A Local School Bond, the “Local School Bonds”); and

WHEREAS, The Authority refunded its Series 1993 A Bonds, Series 1993 B Bonds and Series 1993 C Bonds (“Refunded Bonds”) with a portion of the proceeds of its Virginia Public School Authority School Financing Bonds (1997 Resolution) Refunding Series 2003 D (the “Refunding Bonds”) issued pursuant to the 1997 Resolution; and

WHEREAS, The Authority in refunding the Refunded Bonds has pledged the Local School Bonds for the benefit of the holders of bonds issued under its 1997 Resolution; and

WHEREAS, The Authority is required to assist the underwriters (the “Underwriters”) of the Refunding Bonds with their duty to comply with Securities and Exchange Commission (“SEC”) Rule 15c2-12 (the “Rule”); and

WHEREAS, The Authority has requested the County to execute a Continuing Disclosure Agreement in order for the Authority to assist the Underwriters in complying with the Rule; and

WHEREAS, The Board of Supervisors of the County of Montgomery, Virginia considers it to be advisable for the County to fulfill the request of the Authority to execute a Continuing Disclosure Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA:

1. Continuing Disclosure Agreement.

The Chairman of the Board of Supervisors, the County Administrator and such officer or officers as they may designate are hereby authorized to enter into a Continuing Disclosure Agreement substantially in the form attached as Appendix A hereto, containing such covenants as may be necessary in order for compliance with the provisions of the Rule, and any other documents the Authority deems necessary to comply with the SEC rules and any Internal Revenue Service rules and regulations regarding maintaining the tax-exempt status of the bonds.

2. Use of Proceeds Certificate.

The Chairman of the Board of Supervisors, the County Administrator and such officer or officers as they may designate are hereby authorized to enter into a Use of Proceeds Certificate substantially in the form attached as Appendix B hereto, containing such covenants as may be necessary in order for compliance with any Internal Revenue Service rules and regulations regarding maintaining the tax-exempt status of the bonds.

3. Further Actions.

The members of the Board and all officers, employees and agents of the County are hereby authorized to take such action as they or any one of them may consider necessary or desirable in connection with the execution and delivery of the Continuing Disclosure Agreement and the Use of Proceeds Certificate and maintaining the tax-exempt status of the bonds, and any such action previously taken is hereby ratified and confirmed.

4. Effective Date.

This resolution shall take effect immediately.

ISSUE/PURPOSE:

Resolution to enter into a Continuing Disclosure Agreement to comply with SEC rules and any IRS Rules to maintain the tax-exempt status of bonds. See TAB J for a copy of the Continuing Disclosure Agreement and Proceeds Certificate.

D. SUBJECT:

DELINQUENT REAL ESTATE TAXES

R-FY-09-

**A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO
INSTITUTE LEGAL PROCEEDINGS PURSUANT TO
SECTION 58.1-3965, ET SEQ. OF THE 1950 CODE OF VIRGINIA
IN ORDER TO SEEK COURT APPROVAL TO SELL THE TWENTY-FOUR PARCELS
IDENTIFIED AS MORE THAN TWO YEARS DELINQUENT
ON THEIR REAL ESTATE TAXES FOR THE PURPOSE
OF COLLECTING DELINQUENT REAL ESTATE TAXES**

WHEREAS, Section 58.1-3965 of the Code of Virginia allows any County, City or Town to seek judicial approval to sell any real estate that is more than two years delinquent on their real estate taxes for the purpose of collecting all the delinquent taxes owed on the property; and

WHEREAS, The Treasurer of Montgomery County, Virginia, has identified twenty-four parcels in Montgomery County that are more than two years delinquent on their real estate taxes. The list of twenty-four parcels identifying the parcel number, tax map number, brief property description and the last known owner of the parcel entitled 2009 Judicial Sale List is hereby attached and made a part of this Resolution.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board hereby authorizes the Montgomery County Attorney to institute legal proceedings pursuant to Section 58.1-3965, et Seq. of the Code of Virginia, in the Montgomery County Circuit Court in order to seek Court approval to sell the twenty-four parcels identified on the attached 2009 Judicial Sale List for the purpose of collecting delinquent real estate taxes from these twenty-four parcels.

ISSUE/PURPOSE: Authorize the County Attorney to proceed with legal proceedings to sell 24 parcels identified as delinquent in real estate taxes.

JUSTIFICATION: The Treasurer of Montgomery County, Virginia, has identified twenty-four parcels in Montgomery County that are more than two years delinquent on their real estate taxes. This resolution authorizes the County Attorney to institute legal proceedings pursuant to Section 58.1-3965, et Seq. of the Code of Virginia, in the Montgomery County Circuit Court in order to seek Court approval to sell the twenty-four parcels. See TAB **K** for a copy of the 2009 Judicial Sale List.

E. SUBJECT:

RESOLUTION OF SUPPORT – 2010 CENSUS

**R-FY-09-
RESOLUTION OF SUPPORT
2010 CENSUS**

WHEREAS, An accurate census count is vital to our community and residents' well-being by helping planners determine where to locate schools, day care centers, roads and public transportation, hospitals and other facilities, and is used to make decisions concerning business growth and housing needs; and

WHEREAS, More than \$300 billion per year in federal and state funding is allocated to states and communities based on census data; and

WHEREAS, Census data ensure fair Congressional representation by determining how many seats each state will have in the U.S. House of Representatives as well as the redistricting of state legislatures, county and city councils, and voting districts; and

WHEREAS, The 2010 Census creates jobs that stimulate economic growth and increase employment opportunities in our community; and

WHEREAS, The information collected by the census is protected by law and remains confidential for 72 years.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia is committed to partnering with the U.S. Census Bureau to help ensure a full and accurate count in 2010.

ISSUE/PURPOSE: Resolution to support the U.S. Census Bureau in their endeavor to complete a full and accurate count of residents during the 2010 Census.

F. SUBJECT:

**PROCLAMATION – NATIONAL LIBRARY
WEEK**

**R-FY-09-
PROCLAMATION
NATIONAL LIBRARY WEEK 2009
APRIL 12-18, 2009**

WHEREAS, Our nation's school, academic, public and special libraries make a difference in the lives of millions of Americans, today, more than ever; and

WHEREAS, Librarians are trained professionals, helping people of all ages and backgrounds find and interpret the information they need to live, learn and work in a challenging economy; and

WHEREAS, Libraries are part of the American Dream – places for opportunity, education, self-help and lifelong learning; and

WHEREAS, Library use is up nationwide among all types of library users, continuing a decade-long trend; and

WHEREAS, Libraries play a vital role in supporting the quality of life in our communities; and

WHEREAS, Our public libraries in Blacksburg, Christiansburg and Shawsville can help you discover a world of knowledge, both in person and online, as well as personal service and assistance in finding what you need, when you need it; and

WHEREAS, Libraries are a key player in the national discourse on intellectual freedom, equity of access, and narrowing the “digital divide”; and

WHEREAS, Libraries, librarians, library workers and supporters across America are celebrating National Library Week with The Campaign for America's Libraries.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby proclaims **National Library Week**, April 12-18, 2009 and encourages all residents to visit the Montgomery-Floyd Regional Library this week to take advantage of the wonderful library resources available and thank their librarians and library workers for making information accessible to all who walk through the library's doors.

**G. SUBJECT: PROCLAMATION – NATIONAL
VOLUNTEER WEEK**

**R-FY-09-
PROCLAMATION
NATIONAL VOLUNTEER WEEK**

WHEREAS, The entire community can inspire, equip and mobilize people to take action that changes the world; and

WHEREAS, Volunteers can connect with local community service opportunities through hundreds of community service organizations like, RSVP, HandsOn Network affiliates and volunteer centers; and

WHEREAS, Individuals and communities are at the center of social change, discovering their power to make a difference; and

WHEREAS, During this week all over the nation, service projects will be performed and volunteers recognized for their commitment to service; and

WHEREAS, The giving of oneself in service to another empowers the giver and the recipient; and

WHEREAS, Experience teaches us that government by itself cannot solve all of our nation's social problems; and

WHEREAS, Our country's volunteer force of over 61 million is a great treasure; and

WHEREAS, Volunteers are vital to our future as a caring and productive nation.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia here proclaims National Volunteer Week, April 19-25, 2009 in Montgomery County, and urges their fellow citizens to volunteer in their communities. By volunteering and recognizing those who serve, we can replace disconnection with understanding and compassion.

XIV. INTO WORK SESSION

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. Revenue Sharing Projects (TAB L)
2. Virginia Sesquicentennial of the American Civil War (TAB M)

XV. OUT OF WORK SESSION

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

XVI. COUNTY ATTORNEY'S REPORT

XVII. COUNTY ADMINISTRATOR'S REPORT

1. Inmate Litter Clean-Up Report (TAB N)
2. Regional 911 Communications Center Funding Support Letter (TAB O)
3. Stimulus Workshop – April 20, 2009

XVIII. BOARD MEMBERS' REPORT

1. Supervisor Politis
2. Supervisor Muffo
3. Supervisor Creed
4. Supervisor Brown
5. Supervisor Marrs
6. Supervisor Biggs
7. Supervisor Perkins
 - Christiansburg Institute – Virginia Tech Partnership (TAB P)

XIX. OTHER BUSINESS

XX. ADJOURNMENT

FUTURE MEETINGS

Adjourned Meeting
Monday, April 27, 2009
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda

Regular Meeting
Monday, May 11, 2009
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda